

The Board of Library Trustees, Lakewood, Ohio Saturday, October 24, 2020

The Board of Library Trustees of the Lakewood Public Library, City of Lakewood, County of Cuyahoga, State of Ohio, met in special session via Phone Conference, Lakewood, OH on Saturday, October 24, 2020 at 5:00 P.M.

Members present: Mrs. Nancy Seibert, Mr. Gregory Gipson, Mrs. Tiffany Graham Charkosky, Mr. Jeffrey Endress via proxy vote, and Mr. Michael Artbauer.

Members excused: Mr. Scott Kermod and Ms. Persis Sosiak

Also present: Mr. James Crawford, Ms. Emily Lindberg

Motion by Mrs. Seibert, seconded by Mrs. Graham Charkosky, to move into Executive session to discuss Personnel Matters.

Roll Call of Said Motion:

Mrs. Graham Charkosky	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Seibert	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Sosiak		Yea	___	Nay	___	Abstain	___	x Absent
Mr. Endress		Yea	___	Nay	___	Abstain	___	x Absent
Mr. Kermod		Yea	___	Nay	___	Abstain	___	x Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

Motion by Mrs. Seibert, seconded by Mrs. Graham Charkosky, to approve retention of Ms. Rina Russo from Walter Haverfield for the purpose of conducting an investigation into personnel issues at the Lakewood Public Library.

Roll Call of Said Motion:

Mrs. Graham Charkosky	X	Yea	___	Nay	___	Abstain	___	Absent
Mr. Gipson	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Seibert	X	Yea	___	Nay	___	Abstain	___	Absent
Mrs. Sosiak		Yea	___	Nay	___	Abstain	___	Absent
Mr. Endress (via Proxy)	X	Yea	___	Nay	___	Abstain	___	x Absent
Mr. Kermod		Yea	___	Nay	___	Abstain	___	x Absent
Mr. Artbauer, President	X	Yea	___	Nay	___	Abstain	___	Absent

There being no further business, the meeting was adjourned at 5:42 p.m.

President

Secretary